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August 10, 2026

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Notice Regarding Revision to Full-Year Consolidated Financial Results Forecast

MEITO CO., LTD. (the "Company") hereby announces that it has revised its full-year consolidated financial results forecast for the fiscal year ending March 31, 2027, which was announced on May 14, 2026, pursuant to a resolution adopted at the Board of Directors meeting held on August 10, 2026, as outlined below.

1. Revision to full-year consolidated financial results forecast for the fiscal year ending March 31, 2027 (April 1, 2026 through March 31, 2027)

	Net sales	Operating profit	Ordinary profit	Profit attributable to owners of parent	Basic earnings per share
Previously announced forecast (A)	Million yen 30,500	Million yen 1,800	Million yen 3,000	Million yen 2,100	Yen 128.81
Revised forecast (B)	30,500	1,800	5,000	4,600	282.17
Change (B − A)	0	0	2,000	2,500	–
Change (%)	0.0	0.0	66.7	119.0	–
(Reference) Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	29,106	1,230	2,913	3,067	183.21

2. Reason for revision

As announced in the "Notice Regarding Review of Initiatives Based on Medium-Term Management Plan's Financial Strategy and Formulation of Next Medium-Term Management Plan's Financial Policy" released on May 14, 2026, the Company has been strengthening its initiatives to reduce its cross-shareholdings from the perspective of improving asset efficiency and effectively utilizing assets. The Company has now decided on its policy for the sale of securities for the current fiscal year as set forth below, and has accordingly revised its full-year consolidated financial results forecast.

[Policy for the sale of securities for the current fiscal year]

- Shareholdings for pure investment purposes:
  The Company anticipates that it will proceed with the planned sale of shareholdings, targeting a level at which approximately ¥2.0 billion in gain on sale of investment securities is recorded as non-operating income annually. The Company plans to allocate the funds obtained from such sales to the acquisition of treasury shares for the current fiscal year.
- Shareholdings for purposes other than pure investment:
  As its policy, the Company will flexibly sell such shareholdings in response to future funding needs, and will record any gain on sale of investment securities from such sales as extraordinary income.

[Current progress]

Based on the above policy, the Company recorded approximately ¥400 million as non-operating income during the three months ended June 30, 2026, through the sale of shareholdings for pure investment purposes. In addition, the Company expects to record approximately ¥1.6 billion as extraordinary income during the six months ending September 30, 2026, through the sale of shareholdings for purposes other than pure investment, as of the current date.

As a result of reflecting these policy decisions and the results of such sales to date, among other factors, in the full-year consolidated financial results forecast for the current fiscal year, ordinary profit and profit attributable to owners of parent are expected to exceed the previously announced forecast. Accordingly, the Company has revised its consolidated financial results forecast.

The Company plans to further accelerate the reduction of its shareholdings, in order to use the funds generated from the sale of shareholdings as a source of funds for growth investments and shareholder returns aimed at sustainably enhancing corporate value. The Company will also make timely disclosure in the event of any occurrence that would affect its financial results for the current fiscal year, including the finalization of future sales results.

The Company is currently reviewing its outlook for future funding needs in preparation for the formulation of its next medium-term management plan (meito CHALLENGE 2029), and will promptly announce specific policies, including the period and scale of the reduction of its shareholdings, once determined.

(Note) The forecasts above are calculated on the basis of currently available information. Actual results may differ from the forecasted figures above due to various factors in the future.